A public hearing on dance hall request was held in the Municipal Court Room on May 18, Anthony Wampler and George R. Necessary presented a petition with a request for dance hall license at the location of old Miket Building. Mr. Danny Holt of 1723 Main Avenue presented petition against having dance hall. Others from that section of West Norton speaking against dance hall were: Frances Fuller, Ralph Blevins, Terry Payne, Goove Shanks, G.C. Vandeventer, J.M. Barker, Council discussed this matter at length with persons present. Each of councilmen spoke on the matter. Mayor Hunnicutt announced that we would now go into regular meeting and come back to this matter at later time in meeting. Upon roll call the following were present; George Hunniuctt, W.F. McElroy, Robert Collier, Cliff Daniels, Vic Jones. Also Present: Earle Brown, Acting City Manager & Kenneth Asbury, Attorney Mayor Hunnicutt ask council if there was a motion to adopt the minutes of May 5th. Councilman Collier stated he would like to add to section 10450 to make it complete "had not been in plans for new highway construction but his intent was to change the plans to include street light at the Burton High School Parking Lot, " Councilman Collier stated in section 10457 he would like to reverse portion regarding policing to read "Gateway Home for Boys will furnish the Policing of the Grounds and guard against vandalism, and such other maintenance functions as are able to work out with City Manager." Mayor Hunnicutt stated he would like to have an affirmation of previous activity in last council meeting of May 5th regarding section 10455 of question asked by him but not a motion. "Do we proceed with Clear Creek as Originally proposed?" On motion by Vic Jones, seconded by Robert Collier and carried by unanimous vote, Council made an affirmation that in answer to Mayor Hunnicutt's question, Four Councilmen, Hunnicutt, McElroy, Collier, Jones voted to proceed with Clear Creek and have City Manager 10467 notify Wiley & Wilson to proceed immediately with project, one councilman voted NO. On motion by Robert Collier, seconded by Cliff Daniels and carried by unanimous vote, Council moved that approval of minutes be delayed until next meeting after amendments are made. On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved that the following resolution MEstablishing the City Policy with Reference to the Expansion, Construction or Reconstruction of Water and Sewer Lines outside the 10468 Corporate limits of the City of Norton, Virginia, be passed as read*. Blue-Cross - Blue Shield Insurance for City Employees.
On motion by Robert Collier, seconded by W.F. McElroy and carried by unanimous vote,
Council moved that City Manager be authorized and directed to execute contract between 10469 Blue-Cross-Blue Shield and City of Norton for Health Service as presented. Mr. Brown brought to council's attention the Southwest Virginia E.MyS. contribution request. He advised he had had a letter from Dr. Smith and had talked with Sam Pickering The city's representatives on this board. Each of them recommended that the city make 10470 this contribution. On motion by Robert Collier, seconded by W.F. McElroy and carried by unanimous roll call vote, Council moved that accept proposal of 10¢ per person to be budgeted in 1982-83 budget in the amount of \$477.70, said funds to come from contingency fund. The City Manager advised council that the Compliance and Financial Audit of CETA Program had a difference of \$291.25 overpayment to City and they were requesting payment for same.

On motion by Robert Collier, seconded by W.F. McElroy and carried by unanimous roll call vote, Council moved that sum of \$291.25 overpayment to the City of Norton for CETA be refunded to Federal Government to be taken out of contingency. 10471 Community Development Funds Balance - Mr. Prior discussed with council need to transfer fund balances into other accounts, On motion by W.F. McElroy, seconded by Robert Collier and carried by unanimous roll call vote, Council moved that transfer \$8,872.75 remaining in engineering account to construction on Market Place, On motion by Vic Jones, seconded by Robert Collier and carried by unanimous roll call vote, Council moved that transfer from C.D. Water & Sewer Improvement Budget \$20,517.94 to be used to buy Class 51 $8^{\rm H}$ pipe which can be used on replacing water line on Route 58. 10472 The City Manager presented two sealed bids for truck for water department. Bids were opened which were as follows:
Morgan-McClure Motor Company - \$10,125.00
Witt Motor Company - \$10,745.00 On motion by Cliff Danies1, seconded by Vic Jones and carried by unanimous roll call* vote, Council moved that City Manager be authorized and directed to accept the higher bid for truck after making determination of whether or not the lower bid is the larger 10473 capacity truck, said funds to come from unencumbered balance in Revenue Sharing Fund. Mayor Hunnicutt stated Council would now go back to request for dance hall license. Council discussed this matter, each voicing his opinion.
On motion by Robert Collier, seconded by W.F. McElroy and carried by unanimous roll call vote, Council moved that dance hall license be denied. 10474 On motion by W.F. McElroy, seconded by Vic Jones and carried by unanimous vote, Council moved they go into executive session to discuss personnel (appointment) and lease 10475 agreement.

On motion by Robert Collier, seconded by Vic Jones and carried by unanimous vote, Council moved they go back into regular session,

Mayor Hunnicutt declared council back in regular session.

Mayor Hunnicutt advised that with reference to lease agreement between YMCA and City of Norton they had agreed to formulate a lease between YMCA and City of Norton and bring back to June 1st council meeting for approval,

With regard to appointment to Chapter 10 Board and N.I.D.A. Board Council agreed for

appointments to be held until another meeting in June. W.F. McElroy nominated Ron McCall and John Thompson for reappointment to City of

Norton School Board, said terms to expire June 30, 1985.
On motion by W.F. McElroy, seconded by Robert Collier and carried by unanimous vote,

Council moved that nominations be closed. Mayor Hunnicutt declared Ron McCall and John Thompson reappointed on City of Norton

School Board for three year term, said term to expire 6-30-85.

On motion by Cliff Daniels, seconded by W.F. McElroy and carried by unanimous vote, Council moved that Otis Eugene Mullins be recommended to Judge of Circuit Court for reappointment to Zoning Board of Appeals for five year term.

The City Manager brought to council's attention matter of Bank Franchise Tax, Freedom of Information Act and Water Report, Mr. Asbury, City Attorney advised council of Freedom of Information Act as presented by Earle Brown,

Mayor Hunnicutt advised council of Consent Order regarding 1/1 Program. He stated the total expenditure for five year period for City would be \$150,000.00.

Councilman Daniels stated he would like to see an independent committee of business men in the City of Norton, all who are tax payers, who would have common interest of the city at heart to evaluate what we in large measure, for a couple of years, and make a recommendat ion to this council subject and apart from council and that is to evaluate rate structure for water and sewer and to evaluate whether people or majority of people feel it should be an enterprise account as we discussed in work session.

Councilman Daniels said he was going to make a motion that appoint independent committee of five people. He also stated he had five names to submit but they had not been ask whether they would serve or not. -Thrower & Thrower, Auditors, Bill Clements, John Litton, Bruce Shiflett, B.V. Cooper.

Councilman Daniels moved that council appoint an independent committee of five people to study and evaluate rate structure for water and sewer, Motion seconded by Collier with the following votes: Hunnicutt, McElroy, Jones, NO; Collier, Daniels, YES, Motion

The City Manager presented application for outside water connection - Wayne Cowden, outside Bear Creek.

On motion by Collier, seconded by MCElroy and carried by unanimous vote, Council moved that Wayne Cowden could have one water connection to water system at Bear Creek.

Mr. Brown brought to council's attention Leslie Mullin's notice of Dutch dinner to be held at Steak House, Monday, May 24th at 11:30 A.M. to discuss highways.

Councilman Collier ask that an appointment be made to sub-area Health Council.

Council set Public Hearing for June 8that at 7: 30 P.M. on Budget for 1982-83.

Council agreed to meet on May 25th at 7:30 P.M. to discuss name of City Manager.

There being no further business to come before the council same adjourned,

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